

**AGENDA
COLLEGE SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR BOARD MEETING**

A regular meeting of the College School District's Board of Trustees will be held at the **College School Multipurpose Room**, 3525 Pine Street, Santa Ynez, California on **Tuesday, April 9, 2013, at 6:00 p.m.**

I OPENING CEREMONY

- (a) RE: **CALL TO ORDER**
- (b) RE: **ESTABLISH QUORUM – A quorum of the board was established with Trustee Sandoval absent**
- (c) RE: **PLEDGE OF ALLEGIANCE- Trustee Sobell led the pledge of All**
- (d) RE: **SETTING OF THE AGENDA**

The president will announce any changes in the order of business.

II REPORTS

- (a) RE: **C.T.A.** – Toni Roberts/Officers
- (b) RE: **STUDENT COUNCIL** – Annette Shimamura
- (c) RE: **PRINCIPAL** – Maurene Donner
- (d) RE: **SUPERINTENDENT** – Dr. Jim Brown

III INFORMATION/DISCUSSION

(a) RE: **DISTRICT FACILITIES PLAN**

Superintendent Brown and Westburg+White Architects Representative, Don Hertel, will report information and discuss with the Board the progress of the District facilities projects.

IV **ACTION**

(A) CONSENT AGENDA

It is recommended that the Board consider approving a number of Agenda items as a Consent list. Consent items are considered routine in nature and can be enacted in one motion without further discussion. The Board may approve the Agenda as is or pull items from the Consent Agenda for discussion and/or action.

Motion for approval of Consent Agenda.

MOTION:

SECOND:

VOTE:

(a) RE: **APPROVAL OF MINUTES** (Attachment A)

Approval of Minutes: Regular Board Meeting of March 12, 2013.

(b) RE: **APPROVAL OF WARRANTS** (Attachment B)

Accounts payable for educational supplies, custodial and maintenance supplies, utilities, and repairs. Detailed warrant listings are in the packet.

Warrants #1770105 through #1770129 (03/01/13)

Warrants #1770995 through #1771023 (03/08/13)

Warrants #1772191 through #1772214 (03/15/13)

Warrants #1773286 through #1773303 (03/22/13)

(c) RE: **APPROVAL OF QUARTERLY REPORT – WILLIAMS ACT**
(Attachment C)

This action complies with the Williams Act and approves the attached document to indicate that no complaints or violations have been filed.

(d) RE: **APPROVAL OF INTERDISTRICT ATTENDANCE AGREEMENTS** (Attachment D)

The Board will consider approval of and Interdistrict Attendance Agreement with the Solvang School Districts for the 2013/14 school year.

(e) RE: **APPROVAL OF 2013/2014 SCHOOL CALENDAR** (Attachment E)

This calendar is based on the Santa Ynez Valley Union High School District's calendar.

(f) RE: **APPROVAL OF SANTA YNEZ CHAMBER OF COMMERCE MEMBERSHIP APPLICATION** (Attachment F)

This approves the district's application to become a member of the Santa Ynez Chamber of Commerce and authorizes the Superintendent as the district representative.

(g) RE: **APPROVAL OF 2012 LOCAL AGENCY BIENNIAL NOTICE** (Attachment G)

This notice complies with the conflict of interest requirements.

(h) RE: **APPROVAL OF SIPE JPA AGREEMENT AND BYLAWS REVISIONS** (Attachment H)

This action is necessary as part of the district's membership in the Santa Barbara County SIPE (Santa Barbara Schools Self-Insurance Program for Employees) JPA.

*****END OF CONSENT AGENDA*****

(B) RE: **APPROVAL OF RESOLUTION #12/13-08 REGARDING THE EDUCATION PROTECTION ACCOUNT** (Attachment I)

The Board will consider approval of this resolution which is required in order to comply with the provisions of Article XIII, Section 36(e) of the California Constitution.

Motion for approval of Resolution #12/13-08 regarding the Education Protection Account.

MOTION:

SECOND:

VOTE:

(C) RE: **APPROVAL OF RESOLUTION #12/13-09 CALIFORNIA DAY OF THE TEACHER MAY 8, 2013 AND CERTIFICATED STAFF APPRECIATION WEEK MAY 5-11, 2013** (Attachment J)

The California Day of the Teacher and Certificated Staff Appreciation Week pay tribute to our teachers who have dedicated themselves to ensure that our students receive a quality education.

Motion for approval of Resolution #12/13-09 California Day of the Teacher, May 8, and Certificated Employee Recognition week May 5-11, 2013.

MOTION:

SECOND:

VOTE:

(D) RE: APPROVAL OF RESOLUTION #12/13-10 CLASSIFIED SCHOOL EMPLOYEES WEEK MAY 12-18, 2013 (Attachment K)

This week recognizes and honors the contributions, which the classified school employees add to the quality of education in the College School District.

Motion for approval of Resolution #12/13-10 Classified School Employees Week May 12-18, 2013.

MOTION:

SECOND:

VOTE:

V COMMENTS

(a) RE: **PUBLIC**

(b) RE: **STAFF**

(c) RE: **BOARD**

VI FUTURE AGENDA ITEMS

(a) RE: **NEXT REGULAR BOARD MEETINGS** - Tuesday, May 14, 2013, 6:00 p.m., College Multipurpose Room; Tuesday, June 25, 2013, 5:00 p.m., College Multipurpose Room.

VII ADJOURNMENT

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the College School District may request assistance by contacting the District Office, 3525 Pine Street, Santa Ynez, CA 93460; telephone 805-686-7300 or fax 805-686-7305 at least 48 hours prior to the meeting.

